## **AGENDA**

## APACHE COUNTY COUNTYWIDE TRAIL STEERING COMMITTEE "CROOKED NAIL TRAIL"

Wednesday July 19, 2017 1:00 PM 22 West 2<sup>nd</sup> Street, Eagar, AZ

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE APACHE COUNTY COUNTYWIDE TRAIL STEERING COMMITTEE OF APACHE COUNTY AND THE GENERAL PUBLIC THAT THE STEERING COMMITTEE WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON July 12, 2017

- 1. WELCOME AND CALL MEETING TO ORDER
- 2. INTRODUCTIONS
- 3. OPEN CALL TO THE PUBLIC
- 4. **CONSENT AGENDA** 
  - A. APPROVAL OF MINUTES FROM MEETINGS ON MARCH 9, APRIL 13, & MAY 10, 2017
  - B. APPROVAL OF ELECTION OF CHAIR AND VICE CHAIR.
  - C. APPROVAL OF ROUTE.
  - D. APPROVAL OF CHANGE IN MEETING DATES
  - E. APPROVAL OF AMENDED ROUTED, (EXCLUDING ANY PRIVATE PROPERTY IN ROUTE)
  - F. APPROVAL OF NAME OF TRAIL.
- 5. OLD BUSINESS
  - A. JUNE MINUTES
  - B. CONTRACT AWARD
- 6. **NEW BUSINESS** 
  - A. DISCUSSION AND CONSIDERATION OF CHANGE TO MEETING TIME
  - B. REPORTS
    - 1. PRESENTATION TO EAGAR TOWN COUNCIL
    - 2. REPORT ON IN KIND MATCH OF TIME
    - 3. Report on Contract Administration & Funding
  - C. PUBLIC OUTREACH
    - 1. DISCUSSION & CONSIDERATION OF HOW TO PROCEED WITH PUBLIC OUTREACH
  - D. DISCUSSION & CONSIDERATION OF ASKING SWCA TO SUBMIT THE ROW APPLICATION TO THE ASLD

## 7. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED.

POSTED:
Date:
Time: